

**PENDLETON COUNTY FISCAL COURT
SPECIAL CALL MEETING**

September Term, September 10, 2009

COURT MET PURSUANT TO ADJOURNMENT

With

HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogel, Gary Veirs,

MEMBERS ABSENT: Alan Whaley, Stacey Wells

COUNTY ATTORNEY: Jeff Dean, Absent

Invocation was given by Judge Bertram, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting. Whereupon Squire Veirs made a motion to accept the agenda as presented, seconded by Squire Fogle, motion carried.

In Re: CDBG-R Waterline Resolution

Judge Bertram presented the fiscal court with a resolution which authorizes County Judge Executive Henry W. Bertram to sign and file a FY-2010 Community Development Block Grant-Recovery application in the amount of \$349,731 to assist with the funding of water improvements in the county. Whereupon Squire Fogle made a motion to accept these appointments as presented, seconded by Squire Veirs, motion carried.

RESOLUTION NUMBER: _____

A RESOLUTION OF THE PENDLETON COUNTY FISCAL COURT RESOLVING TO APPLY FOR A 2010 COMMUNITY DEVELOPMENT BLOCK GRANT – RECOVERY (CDBG – R) APPLICATION TO PROVIDE PARTIAL FUNDING OF WATER IMPROVEMENTS THROUGHOUT VARIOUS ROADS IN PENDLETON COUNTY AND AUTHORIZING JUDGE EXECUTIVE HENRY BERTRAM TO SIGN THE CDBG – R APPLICATION

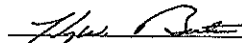
WHEREAS; the fiscal court is committed to providing quality water service for area residents of low and moderate income, and

WHEREAS; the fiscal court has insufficient funds by themselves to fund the total cost of providing needed improvements without raising taxes, and

WHEREAS; grant funds are available through the Community Development Block Grant – Recovery Fund program to assist low and moderate income communities such as Pendleton County with the funding of construction projects such as proposed here,

NOW THEREFORE BE IT Resolved, that the fiscal court hereby authorizes County Judge Executive Henry Bertram to sign and file a FY – 2010 Community Development Block Grant - Recovery application in the amount of \$ 349,731 to assist with the funding of water improvements in the county.

The Pendleton County Fiscal Court hereby approves this resolution by vote of 3 to 0 this the 10 day of September, 2009.


Henry Bertram, Judge Executive


Attest: Fiscal Court Clerk

In Re: Adjournment

A motion was made by Squire Veirs, seconded by Squire Fogle, carried, that this meeting be adjourned, to meet again in regular session on September 22, 2009 at 7:00 P.M., Subject to any call meetings.

ATTEST: _____
Pendleton County Clerk

Pendleton County Judge/Executive